

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, NOVEMBER 5TH, 2009**

• **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 1ST, 2009**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR OCTOBER 31ST, 2009, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

• **ACTION:**

3. **CONSIDERATION OF COOPERATIVE AGREEMENT WITH THE BUREAU OF RECLAMATION**
4. **CONSIDERATION OF WATER USE POLICY**
5. **CONSIDERATION OF SRF "GREEN PROJECT" FUNDING**
 - A. **LETTER OF BINDING COMMITMENT WITH OKLAHOMA WATER RESOURCES BOARD**
 - B. **PROMISSORY NOTE TO OKLAHOMA WATER RESOURCES BOARD**
 - C. **FUNDING AGREEMENT FOR ARRA GREEN PROJECT FUNDS**
 - D. **INTERGOVERNMENTAL AGREEMENT BETWEEN COMCD AND OWRB**
 - E. **RESOLUTION AUTHORIZING OTHER ACTIONS NECESSARY TO ACCEPT ARRA FUNDS AND TO CLOSE THE PRINCIPAL FORGIVENESS LOAN**
6. **CONSIDERATION OF INITIATING LEGISLATIVE REVISIONS TO THE CONSERVANCY ACT**

• **DISCUSSION**

7. **DISTRICT MANAGER'S REPORT**
8. **LEGAL COUNSEL REPORT**
9. **CORRESPONDENCE**
10. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**